

**TOWN OF MOSEL
ANNUAL TOWN MEETING**

APRIL 18, 2017

MINUTES

- I. **Call to Order.** Former Town Chair Dirk Zylman called the meeting to order at 7:00 p.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Also present were Chair Aaron Anger Supervisors Dave Wagner and Anne Woepse, Constable Mike Langland and Clerk-Treasurer Sue Born. Town residents present were Carl & Lois Demmin, Sue Zylman, Ray Sixel, Vicki Wagner, Lloyd Wunch, Marv Jumes, Al & Sandy Loth, Larry Lienau, Ralph Mayer, Ron Roehl, Mart Ann Krause, Kenlyn Langland, Barb Bitter, Dennis Mueller, Thad Athorp and Todd Grunwald, and Dri Sanders. Non-resident Matt Harms (Cleveland State Bank). (23 residents, 2 non-residents).
- II. **Pledge of Allegiance.** All present stood and recited the Pledge of Allegiance.
- III. **Introduction of Town Officers.** Former Chair Zylman introduced the current Town officers to those in attendance.
- IV. **Minutes of the April 16, 2016, Annual Town Meeting and November 15, 2016, Public Hearing on the 2017 Budget and Special Town Meeting.** After review, Motion Mike Langland/Larry Lienau to approve the April 16, 2016 Town Meeting minutes and the November 15, 2016 Public Hearing on the 2017 Budget and Special Town Meeting minutes; Carried 23-0.
- V. **Town Chair Report, Dirk Zylman.** Zylman gave his final Chair report by thanking all those he served with on both Plan Commission and the Town Board as well as all the Clerks/Treasurers. He thanked the Leadership Team of the Haven Fire Department for working so well with the Town. He stated the most satisfying part of his job as Chair was getting to know and serve the residents Town Mosel, which so many are now his personal friends.
- VI. **Year 2016 Financial Review.** Zylman reviewed the 2016 budget.
- VII. **Year 2017 Budget Presentation and Discussion.** Zylman reviewed the 2017 Budget.
- VIII. **Haven Fire Department Report.** Fire Department President Todd Grunwald reported the current officers are President Todd Grunwald, Vice President David Govek, Secretary-Treasurer Carl Demmin, Director Mike Gabsch, Director Jim Risseeuw, and Fire Chief Thad Athorp. The Fire Department has 22 active fire fighters. The Department has 3 new Fire fighters. They had 1000 training hour. The Fire Department had 30 emergency calls; 7 vehicle crashes, 2 car fires, 9 mutual aid structure fires, 1 grass fires, 11 others. The fire department will continue to meet with the Mosel Town Board to make a 10 year plan. They are planning an asphalt upgrade/replacement in the future.
- IX. **Report/Discuss 2017 Town Board Priorities.** Chair Anger reviewed 5 main priorities;
 1. Assure a smooth elected leadership transition.
 2. Continue research into finding funding resources to reconstruct Playbird Road.
 3. Develop an explicit plan, with timelines, for maintaining Mosel's road grid.
 4. Conduct a survey of Mosel residents to determine their priorities for town development over the next decade.
 5. Develop an explicit plan to address the Haven Fire Department's funding needs over the next 10-20 years.

- X. **Transact any business over which the Annual Town Meeting has authority per Sec. 60.11(6), Wis. Stats.** None
- A. **Questions/Comments/Actions from the Floor.** Larry Lienau questioned how Playbird Road was split with Town of Sheboygan. Pat Jumes questioned snow removal.
- XI. **Set Date for 2018 Annual Town Meeting** (Statutory Date is Tuesday, April 17, 2018). Motion Kenlyn Langland/Pat Jumes to hold the 2018 Annual Meeting on the statutory date of April 17, 2018; Carried 23-0.
- XII. **Adjourn.** Motion Larry Lienau /Mike Langland to adjourn; Carried 23-0. Meeting adjourned at 8:00 p.m.

Chair Anger thanked Former Chair Zylman for his dedicated service to Town Mosel and presented him with a clock.

Refreshments courtesy of Cleveland State Bank were served following the meeting.

Respectfully submitted,

Sue Born, Clerk-Treasurer